



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
November 2018

<u>Fraud Statistics</u>		<u>Month/November</u>	<u>YTD</u>
Total Referrals Received.....		101	1,456
Closed Referrals.....		88	1,412
Open Cases (Investigations – includes prior years).....			123
Assigned Cases (Investigations).....		3	116
Closed Cases (Investigations).....		6	125
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		1	9
Charges (5 felony, 0 misdemeanor)		5	245
Convictions (2 felony, 0 misdemeanor)		2	71
Restitution Ordered.....	\$	54,555.57	1,893,120.64
Restitution Agreed.....	\$.00	33,644.81
Restitution Total.....	\$	54,555.57	1,926,765.45
Investigation Expenses to Division			
Awarded.....	\$	1,782.99	16,093.19
Collected.....	\$	2,379.83	16,529.87
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....			
Non-Licensed Individuals.....			
Licensed (active/inactive individuals).....			
Subpoenas Received.....			4

Criminal Convictions

David M. Flynn – Mr. Flynn plead guilty to one count of Fraudulent Insurance Acts over \$500.00, and was sentenced to a 5-year pretrial diversion, and 30 days of home incarceration. He was also ordered to pay AFLAC a total of \$3,325.00 in restitution through the Henderson County Circuit Clerk's Office.

Melissa Romine – Ms. Romine plead guilty to an amended charge of Theft by Deception Over \$500.00, but less than \$10,000.00. She was sentenced to three years, diverted for a period of five years. Additionally, she has been ordered to pay restitution in the amount of \$34,942.00 to the Kentucky Workers Compensation Special Fund. Payments were ordered to begin on December 15th, 2018, in the amount of \$190.00 monthly.